

**Town of Woodstock
Board of Selectmen
Special Meeting
Wednesday, February 4, 2015
3:30 PM – Selectmen’s Conference Room**

PRESENT: D. Mitchell Eaffy, Chandler Paquette

OTHERS PRESENT: Dawn Adiletta, Town Attorney Robert DeCrescenzo (via conference call), Joni Cullan

ABSENT WITH NOTIFICATION: Allan D. Walker, Jr.

1. Call to Order

The meeting was called to order by Selectman Paquette at 3:30 p.m.

2. Executive Session (Potential Real Estate Transaction)

Eaffy moved to enter into executive session at 3:30 p.m. for the purpose of discussing a potential real estate transaction with Town Attorney DeCrescenzo via telephone and inviting Dawn Adiletta (Chairperson of Open Space Land Acquisition and Farmland Preservation Committee) and Joni Cullan (Executive Secretary). **Motion carried unanimously.**

3. Adjournment

Eaffy moved to leave executive session and adjourn at 4:45 p.m. **Motion carried unanimously.**

Respectfully submitted,
Joni Cullan, Recording Clerk